

BOARD OF SELECTMEN MINUTES OF JUNE 24, 2013

PRESENT: Selectmen Henry Richenburg, Chairman; Ed Hunt, Fred Knowles, Donald Beaulieu and Freeman Condon

ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Chairman Richenburg called the meeting to order at 7:00 PM in the Colchester Room, Salisbury Town Hall. He then announced, per the Open Meeting Law, that this meeting is being recorded and broadcast live.

II. Acceptance of Minutes Minutes of June 10, 2013

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to approve the Minutes of June 10, 2013.

III. Old Business - none

IV. New Business

a. License Renewals - none

b. New Licenses

Motion by Selectman Beaulieu, Second by Selectman Hunt; unanimously voted to approve a **General** license for TTAD Enterprises d/b/a Ocean Breeze RV – 58A Main Street to sell RV parts, accessories and service.

Motion by Selectman Hunt, Second by Selectman Beaulieu; unanimously voted to approve a **General** license for TTAD Enterprises d/b/a Ocean Breeze RV – 58A Main Street to sell pre-packaged food products.

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to approve a **Class II** license for PNK Sales – 61 Bridge Rd, indicating exactly how many vehicles will be on the lot.

Motion by Selectman Hunt, Second by Selectman Condon; unanimously voted to table a **Class II** license application for Easter Auto – 123 Bridge Road, because the applicant was not present.

c. License Amendments - none

d. Committee Appointments

Affordable Housing Trust – 1 vacancy for 3 years – 1 applicant - Dianne Masiello*

Motion by Selectman Condon, Second by Selectman Hunt; unanimously voted to re-appoint Dianne Masiello for a three-year term expiring June 30, 2016.

Council on Aging – 3 vacancies for 3 years – 3 applicants

Patricia Beevers*

A. Wayne David*

John Haggerty*

Karlene Johnson (presently an alternate)

Motion by Selectman Hunt, Second by Selectman Beaulieu; unanimously voted to re-appoint Patricia Beevers, A. Wayne David, and John Haggerty for a three-year term expiring June 30, 2016

Harbor Commission – 4 vacancies for 3 years and 1 alternate – 2 applicants

Don Jansen*

Reginald Santos*

Motion by Selectman Beaulieu, Second by Selectman Condon; voted to table the appointments to the Harbor Commission until the next meeting and in the meantime schedule a workshop with the Harbor Commission, Selectmen and Town Manager to discuss concerns about friction within the Commission.
VOTE: 4 yeas – Selectman Hunt opposed – motion carried.

Historical Commission – 3 vacancies for 3 years; 1 for 2 years and 1 for 1 year – 5 applicants

Beverly Gulazian*

Paul Turner*

Joyce Hartt*

Valerie Enos

Madelyn Gray

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to re-appoint Beverly Gulazian, Paul Turner, and Joyce Hartt for a three-year term expiring June 30, 2016.

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to appoint Valerie Enos for a two-year term to expire June 30, 2015.

Motion by Selectman Knowles, Second by Selectman Beaulieu; unanimously voted to appoint Madelyn Gray for a one-year term to expire June 30, 2014.

Library Trustees – 3 vacancies for 3 years – 3 applicants

Joseph Stucker*

Karen MacInnis*

Dianne Masiello*

Motion by Selectman Condon, Second by Selectman Hunt; unanimously voted to re-appoint Joseph Stucker, Karen MacInnis, and Dianne Masiello for a three-year term expiring June 30, 2016.

Liquor Commission – 2 vacancies for 3 years and 1 for 2 years – 2 applicants

Michael Gilbert*

Christopher Walsh*

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to re-appoint Michael Gilbert and Christopher Walsh for a three-year term expiring June 30, 2016.

Planning Board – 2 vacancies for 5 years and 1 alternate for 2 years – 2 applicants

Helen Holder

Robert Straubel* (requesting the alternate position)

Motion by Selectman Hunt, Second by Selectman Beaulieu; unanimously voted to appoint Helen Holder for a five-year term expiring June 30, 2018.

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to appoint Robert Straubel to the alternate position for a two-year term expiring June 30, 2015.

Rent Control Board – 1 vacancy for 3 years – 1 applicant

Alana Gilbert*

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to re-appoint Alana Gilbert for a three year term expiring June 30, 2016.

All remaining vacancies on the various Boards/Commissions will be re-posted. Selectman Condon urged more people to come forward and volunteer for these important positions.

e. Update/Presentations: DPW Director/Planning Director

Mr. Levesque reported that since FEMA declared a State of Emergency during the blizzard last winter, he and the Emergency Management Director applied for reimbursement and they are still waiting to hear back from FEMA.

Mr. Levesque stated that his department is in the process of sweeping the Town; half of it is done at the beach area and the Square has been done several times. In July, the plan is to clean 750 catch basins as part of the Town's storm water permit. They are also in the process of finishing the line painting on some of the major streets in Town and still have the beach to do; he hoped to get it done before the Sand and Sea Festival. The parking lot is open and 11 part-time employees have been hired, and DPW continues to maintain the ball fields. There has been some vandalism at the Lions Park and he is looking at several companies to get security cameras installed. Hydrant and water main flushing was done from April 29th to May 10th.

Current projects that Mr. Levesque is involved in are: Phase II of the Gardner Street project, Beach tank cell tower, Blackwater River Flood Control project, Whittier Bridge project, Bridge Road tidegate, MassDOT reconstruction of 4 traffic control signal systems, new roof at wastewater treatment plant, blower replacement and pipe repairs at the treatment plant, Town-wide energy audit program, Chapter 90 street paving (which will include Pine Street, Del-Logan Dr., Bayberry Ln., Kendell Ln., Trout Way, Ferry Lots Ln., Mudnock Rd., and Denrael Drive), drainage repairs on Cable Ave., Ferry Rd., and Natowich Way, roof repairs at the Pike School and the comfort station, Town facilities capital planning project with DPW, Fire and Police, tree maintenance, and planning for the installation of 6,000 linear feet of sidewalks on Central and Railroad Ave., as well as Ferry Road.

Ms. Pearson stated that through a Cultural Council grant she worked with the Town Clerk to have Town Meeting records preserved from the years 1796 – 1800. This was completed and she showed the Board the finished product. She then reported on the Art Stroll that was held on May 18th and the dedication of the Rail Trail Connector, which was held on May 17th, also funded by the Cultural Council grants. She noted that she is currently working on a new PARC Grant application, which is due July 17, and working with the Parks & Rec. Dept. on the project behind the elementary school. She also highlighted the CDBG on-going work and working toward next years grant application.

f. Vote to Approve Selectmen's Schedule through June 2014

Motion by Selectman Knowles, Second by Selectman Beaulieu; unanimously voted to approve the meeting schedule as presented by the Chairman.

g. Discussion of Permitting Fees for 191 Beach Road Project

Ms. Pearson reported that the developer is ready to start on the project. However, the Attorney General has not approved the earth filling permit bylaw change which was voted on at the May Town Meeting. Therefore, Selectman Beaulieu said he doesn't think the Board can take any action on this issue at this time, as there is no material available as to what the fee should be.

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to request the Manager and Ms. Pearson put a packet of information and a recommendation together and present it to the Selectmen for their information and approval.

h. Presentation by the Cordish Company

An in-depth power point presented was given by Mr. Snyder, Director of Development for the Cordish Company, and a brief question and answer period followed. Mr. Snyder said it was his hope that the Board would agree to enter into an agreement with them so they could move forward to pursue a license to operate a slots-only gaming facility. A majority of the Selectmen didn't feel they could vote this evening since they had just received the information and needed more time to review it. It was suggested that a workshop be held to go over the materials and then schedule a special meeting to vote on whether to proceed to negotiations on a Host Agreement.

Motion by Selectman Knowles, Second by Selectman Beaulieu; unanimously voted to have a workshop

on Monday, July 1, 2013 at 4:30 PM to allow Mr. Snyder to continue his presentation and to answer questions from the Board, and to have a Special Meeting on July 1, 2013 at 7:00 PM to vote on whether to enter into negotiations on a Host Agreement.

i. Update on New Library

Chairman Richenburg stated that there are on-going discussions with the architect that the Library Trustees engaged to draw up the preliminary plans and conceptual design for the new library. The Trustees have the choice of either continuing to final design with the present architect or to engage another architect. Also, there is on-going work in the effort to raise private funds for the library project. The Chairman noted that there will be periodic updates given in order to keep everyone abreast of where things stand and where they are going.

V. Comments by Visitors

Kevin Henderson – Atlantic Ave. mentioned he saw the Memorial Day Parade and he thanked Selectman Beaulieu for his speech about the Veterans.

VI. Sewer/Water

VII. Correspondence - none

VIII. Hearings - none

IX. Town Manager's Report

Mr. Harrington gave a brief overview of his written report, a copy of which is available in the Selectmen's office.

X. Selectmen's Report

a. Ratification of Signing of Weekly Warrants:

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to ratify the signing of the following weekly warrants: W13-189 thru W13-199.

Mention was made of the Pike Family Association and that the 375th reunion of the Pike Family will be held on July 18th thru the 21st.

Selectman Hunt asked for an update on the Sidewalk Café coming down and the Manager said there was none. Selectmen Hunt then said he had received a letter from a resident who has a list of issue she would like to see addressed, such as signs at the beach area and throughout the Town; i.e. maintenance, size, and placement. He will bring the letter to the next meeting for discussion.

Chairman Richenburg said he will be scheduling a workshop to discuss the Board's goals and objectives for FY14.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to adjourn at 10:10 PM.

Documents provided at the meeting and on file in the Selectmen's Office:

Minutes of June 10, 2013
Copies of licenses as listed
Info re: the permitting Fees for the 191 Beach Road Project
Town Manager's Report

Respectfully submitted:
Janet E. Flannery, Secretary

Approved: _____
Fred Knowles, Clerk